Notice on disclosure by the joint-stock company on the Internet page of internal documents of the company regulating the activities of its bodies /Insider information disclosure

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| 1. General | | | | | | |
| 1.1. Full corporate name of the Issuer | | | | **Public Joint Stock Company "Interregional Distribution Grid Company of the South”** | | |
| 1.2. Abbreviated corporate name of the Issuer | | | | **IDGC of the South, PJSC** | | |
| 1.3. Location of the Issuer | | | | **Rostov-on-Don, Russian Federation** | | |
| 1.4. OGRN of the Issuer | | | | **1076164009096** | | |
| 1.5. TIN of the Issuer | | | | **6164266561** | | |
| 1.6. Unique code of the Issuer, assigned by the registering authority | | | | **34956-Е** | | |
| 1.7. The addresses of the Internet pages used by the Issuer for information disclosures | | | | [**http://www.mrsk-yuga.ru**](http://www.mrsk-yuga.ru/)  [**http://www.e-disclosure.ru/portal/company.aspx?id=11999**](http://www.e-disclosure.ru/portal/company.aspx?id=11999) | | |
| 1.8. Event effective date (material fact) of which the message is composed (if applicable): | | | | **June 5, 2019** | | |
| 2. Notice content | | | | | | |
| 2.1 Type of document, the text of which is published by the joint stock company on the Internet:   * **Revised Regulations on the General Meeting of Shareholders of IDGC of the South, PJSC,** * **Revised Regulations on the Board of Directors of IDGC of the South, PJSC,** * **Revised Regulations on the Management Board of IDGC of the South, PJSC,** * **Revised Regulations on Payment of Remuneration and Compensation to the Members of the Board by the Director of IDGC of the South, PJSC.**   2.2. Date of publication of the document text by the joint stock company on the Internet: **June 6, 2019.** | | | | | | |
| 3. Signature | | | | | | |
| 3.1. Head of Corporate Governance and Shareholder Relations Department (by proxy No. 86-19 dated January 1, 2019) | | | | |  | Pavlova E.N. |
| (signature) L.S. |  |
| 3.2. Date | June | "06", | 2019 | | | |